UMDONI MUNICIPALITY

EXTRACT OF MINUTES OF THE COUNCIL MEETING HELD IN SCOTTBURGH TOWN HALL ON WEDNESDAY 25 MARCH 2020 AT 10:00

ATTENDANCE :

MINUTES: COUNCIL MEETING			
DATE OF MEETING	TIME	VENUE	
WEDNEDAY, 25 MARCH 2020	10:00	COUNCIL CHAMBER	
CHAIRPERSON	**Cllr NP Mpanza-Mngadi**		
	PRESENT	**ABSENT / LOA**	
	Cllr Armugam – KK Cllr Ally – M Cllr Bhoola – RB Cllr Sokhulu – T Cllr Baptie – EV -(EXCO Member) Cllr Brijraj – R Cllr Cele MJ Cllr Dlamini – LR Cllr Dube – WT (Mayor) Cllr East – JJ Cllr Gambushe – DP Cllr Gwala – JNE Cllr Hlongwa ZT Cllr Hlongwa DN Cllr Khabela – NY Cllr SSI Khwela (EXCO Member Cllr Mngadi – BC (EXCO Member) Cllr Mdluli - SD Cllr Maharaj – RS Cllr Mbele – BO Cllr Myende – LN Cllr Mzelemu - S (EXCO Member) Cllr Nombika – PN Cllr Khan – MA Cllr Singh – S Cllr Sookhraj – S Cllr Shange – SC Cllr Thabethe – PE	Cllr Cele – SH(Absent) Cllr Khathi – ST (Deputy Mayor Cllr Hlengwa – DMM(LOA) Cllr Mtambo HDT(Absent) Cllr Ndlela – J(LOA) Cllr Ngcobo – MC(LOA) Cllr Ngwane(Absent) Cllr Sosibo(Absent)	
AMAKHOSI'S	Inkosi MP Ngcobo	Inkosi MP Duma Inkosi SE Mbhele Inkosi PR Bele Inkosi SD Cele Inkosi JM Mqadi Inkosi LM Shozi	
OFFICIALS	**Present**	**L.O.A/ Absent / Apology**	**On Council Business**
	Mr VT Khanyile(Acting MM/GMCS) Mr M Mzotho(GM P&D) Ms T Mhlongo(GMFS)	DR VP Tsako (MM) – Apology	

	Ms B Mbatha (HRM) Mr SM Nkwanyana (Acting GMTS) Mrs L Harisingh (Manager – AUX) Mr T Ndlovu(Manager: IA) Ms S Reddy (Manager: L&E) Ms S Cele (Manager: CoMMS) Mr BA Khanyile(Manager:PP+C) Ms S Chiya(Manager: IDP/PMS)		
COMMITTEE SECTION	Mrs N Sithole Mrs K Govender Mr N Cele		
INVITEES / PRESS / PUBLIC / PRESENTERS			

RESOLUTION NUMBER	***C.11.8 Mar (25)-20***
ITEM	**2020/2021 DRAFT BUDGET**

C.11.8/Mar (25)-20

2020/2021 DRAFT BUDGET

The Umdoni Council considered the above matter. Following discussions it was

UNANIMOUSLY RESOLVED

1. That the draft annual capital and operating budgets of the municipality for the financial year 2020/21 are tabled as a Draft Budget for public consultation as set out in the following schedules:

a) Budgeted Financial Performance Summary by Revenue Source and Expenditure by Category as reflected in Annexure 1;

b) Budgeted Financial Performance - revenue and expenditure by municipal vote as reflected in Annexure 2;

c) Budgeted Financial Performance - revenue and expenditure by GFS as reflected in Annexure 3;

(d) Budgeted Capital Expenditure by vote, GFS classification and funding as reflected in Annexure 4; and

2. That the Draft Tariff of Charges reflected in Annexure 6 is tabled for public consultation for the 2020/21 financial year

3. That the property rates randages and rebates have been reviewed; are tabled as draft for the 2020/21 financial year.

4. That the A1 Budget tables as presented are tabled as draft for consultation.

a) The following budget-related policies are tabled for noting;

b) Asset Management Policy

c) Bad Debt Write-off & Impairment of Debts Policy

d) Budget Policy

e) Cash Management and Investment Policy

f) Cost Containment & Revenue Enhancement Strategy

g) Credit Control & Debt Collection Policy

h) Indigent Policy

i) Insurance Management Policy

j) Petty Cash Policy

k) Rates Policy

l) SCM Policy

m) Tariff Policy

n) Virement Policy

5. That the following Draft By-laws be tabled for noting;

a) Credit Control & Debt Collection By-Law

b) Municipal Property Rates By-Law

c) Tariff By-Law

CERTIFIED BY DELEGATED AUTHORITY TO BE A TRUE EXTRACT OF ORIGINAL (UNCONFIRMED) MINUTES

.....
DR VP TSAKO
MUNICIPAL MANAGER
25/03/2020